

# City of Doral Animal Welfare Committee Minutes

# **Thursday, April 16, 2015** 8401 N.W. 53<sup>rd</sup> Terrace

8401 N.W. 53<sup>rd</sup> Terrace 3<sup>rd</sup> Floor Training Room Doral, FL 33166

1. Call to Order: Meeting was called to order at 10:03 A.M.

## 2. Roll Call of Members:

Marilyn Maura Carolina Noceti Bibiana Salmon Adriana Muniz Biaggio Correale Present Present Present Present Present

Also present were:

Adam Temple, Staff Liaison, Interim Director, Code Compliance Luimar Garza, Doral resident.

## 3. Agenda/Order of Business

#### 4. Public Comments:

-Adam Temple gave to Bibiana Salmon the updated list of the Management Companies that have community in Doral.

-Carolina Noceti made a motion to limit the Public comment to speak 5 minutes in order to let the public make comments and being a little bit more flexibles like the City Council, Adriana Muniz seconded the motion. All the board members are in favor.

-Ms. Garza suggest to use in the social media the hashtag (#).

#### 5. Approval of Minutes:

- Minutes were approved with one correction, in the letter (f) Bibiana Salmon wanted to add at the end of the sentence the following: and also the Miami Dade County Animal Services TNR flyers. Motion made by Adriana Muniz and seconded by Marilyn Maura.

#### 6. Discussion Items:

Item I: Basically thanks for the homeowner that helped in Riviera, the TNR is almost finished without the permission of the homeowner association.

Item II: Bibiana presented the draft of the Report to Council and she is going to send to Adriana Muniz all the corrections an additions in order to attach with the minutes. Marilyn Maura made a motion to approve we discussed and Carolina Noceti seconded, all the board members are in favor.

Item III: Adriana Muniz presented her resignation to the Animal Welfare Committee, she is going to present the resignation letter next meeting.

7. Future Meeting Date: Thursday, May 21, 2015.

8. Discussion of next meeting agenda items: This is not a part of our agenda.

9. Adjournment: The Meeting was adjourned by Bibiana Salmon at 10:40 a.m.

Respectfully Submitted, Adriana Muniz, Advisory Board Secretary

Biaggio correale

Motion to approve the minutes of the April 16, 2015 Animal Population Steering

Advisory Board Meeting made by and seconded by

> **Board Member Board Member Board Member Board Member**

Chairperson